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Return of Allotment of Shares

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Company Number

00998314

Company Name

SIG PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 29/01/2008

Class of shares **ORDINARY** Number allotted

1287

Currency **GBP** Nominal value of

.1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

MR S J ROBERTS

Class of shares allotted

ORDINARY

Address:

18 MORELAND CROFT

Number allotted

1287

MINWORTH

SUTTON COLDFIELD

WEST MIDLANDS

UNITED KINGDOM B76 1XZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/01/2008 Authenticated: Yes (E/W)